

HICKRC Conference Call Notes

Date: August 6, 2014

Time: 11: 00 am

Location: Conference Call

Attendees: Claudette Humphrey, Dean Bailey, Lynn Duby, Terrence McCarthy, Dawn Gallagher, Jason Lewis, Thomas Leet,

Topics of Discussion

A: Attendance and Greetings

B: Review Committee

- A group of six members were selected for a review committee to go over the RFPs in both stages of the process.
- The six members include: Claudette Humphrey, Jason Lewis, Dean Bailey, Terrence McCarthy, Dawn Gallagher, and Thomas Leet.
- The group will find a time in the few weeks to meet and begin the review process.

C: \$5,000 installation charges and Extra funds for Consortium

- In the FCC order, there is an option to receive \$5,000 for each site to help support “reasonable and customary” installation charges. This could generate nearly \$300,000 for the Consortium.
- The FCC order also mentions addition funds specifically for consortium applicants for upfront payments to facilitate the build-out of facilities to HCPs and infrastructure development.

D: Equipment available and required at each site

- The Consortium would like to develop a list of what equipment each site has and/or will need for development.

E: Long Term Care Providers

- Long Term Care Providers do not qualify for the program, but there are other FCC opportunities and experiments that could provide grant funding for Long Term Care Providers.
- Susan Corbett from Axiom is familiar with these sorts of programs and experiments, and the Consortium will plan a conference call with her to look for any experiments that involve Long Term Care and Telehealth.

F: Adding new Sites

- The FCC allows for the addition and subtraction of Healthcare Provider sites throughout the process.